



SENIOR CITIZENS ADVISORY BOARD MINUTES

January 19, 2010

Chair Goff called the meeting to order at 8:45 a.m.

ROLL CALL – Members of the Board present: Chair – Bill Goff, Vice Chair – Barbara Luzaich, Ken Kreisel and Arland Sponsler. Absent: Elisa Gerald, Dorothy Carmichael, and Loretta Groulx. Treasurer present: Karen Hornung. Staff present: Wendy Mines, Randy Schwartz and Mary Tessier. Transcriber: Jackie Mattias.

APPROVAL OF MINUTES – **MSC Sponsler/Luzaich approved the Minutes of the December 15, 2009 Meeting. Passed unanimously.**

- A. **TREASURER'S REPORT** – Written report was acknowledged as received in the Agenda and will be filed for audit. Karen reported that the Bank double charges have been reversed and will reflect on the next statement. She also noted that the expenses were for Christmas gift cards for the teachers.
- B. **SUGGESTION BOX:** None
- C. **UNFINISHED BUSINESS:**
 - 1. Wendy said that Public Works is progressing with the Grant for the Bus.
- D. **COMMUNICATIONS – All communications not included in these minutes are posted on the bulletin board with this month's agenda:**
- E. **STAFF REPORTS:**
 - 1. Senior Center Participation – Acknowledged as received in the agenda.
 - 2. **Mary Tessier** – December Recreation Items Report was reviewed and acknowledged as received in the agenda. Barbara said that Mary works so hard. Arland noted that Mary attends all Committee meetings, which is a big job too.
 - 3. **Susan McCaman** – December Outreach Report was reviewed and acknowledged as received in the agenda. Karen said that she felt the Help at Home Guide was very resourceful and a great guide to have. Wendy said that they are not free anymore due to budget restraints, so they have created a website for the public. If Susan is helping someone that doesn't have access to a computer, she can xerox copies.
 - 4. **Mary Tessier** – November's Revised Report was reviewed and acknowledged as received in the agenda. Mary said she had noticed a few mistakes and felt it was worth revising.

5. **Mary Tessier** – December Class Participation Report was reviewed and acknowledged as received in the agenda.

F. COMMITTEE REPORTS:

1. Program Committee
 - a. Minutes of the December 14th and January 11th meetings - acknowledged as received in the agenda.
2. Volunteer Committee
 - a. Minutes of the December 21st and January 11th meetings – acknowledged as received in the agenda. Mary announced that the invitations are out for the Volunteer party, which is scheduled for January 30th.
3. Special Events Committee
 - a. Minutes of the January 4th meeting - acknowledged as received in the agenda.

G. NEW BUSINESS:

1. Nominations for the Senior Citizens Advisory Board were opened. There were no new nominations made. Loretta Groulx and Elisa Geraldi were nominated to run for an additional term.
2. Wendy said that she had talked with Miriam @ Cable TV discussing options on purchasing a new CD Player that plays both store bought and Personal CD's that instructors have made especially for their classes. After much discussion, MSC Sponsler/Luzaich to approve the recommendation to purchase a CD/MP3 Player.

H. PUBLIC DISCUSSION: None

I. ADJOURNMENT – With no other business to be conducted, Chair Goff adjourned meeting at 9:02am.

Respectfully Submitted,

Wendy Mines
Senior Citizens Advisory Board
Ex officio